### CITY OF VANCOUVER

### REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, July 21, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT:

His Worship the Mayor

Aldermen Adams, Calder, Hardwick, Linnell,

Phillips, Rankin, Sweeney and

Wilson

ABSENT:

Alderman Bird (Civic Business) Alderman Broome (Civic Business)

CLERK TO THE COUNCIL: R. Thompson

### PRAYER

The proceedings in the Council Chamber were opened with prayer.

### 'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day.

# ADOPTION OF MINUTES

MOVED by Ald. Calder,

SECONDED by Ald. Sweeney,
THAT the Minutes of the Regular Council meeting dated July 14. 1970, be adopted.

- CARRIED

MOVED by Ald. Calder, SECONDED by Ald. Sweeney, THAT the Minutes of the Special Council meeting (Court of Revision), dated July 14, 1970, be adopted.

- CARRIED

# COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell, SECONDED by Ald. Adams,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

# UNFINISHED BUSINESS

### General Report: Gastown, Chinatown

The Council further considered the General Report of the Board of Administration, under date of June 18, 1970 regarding Gastown and Chinatown, in which the Director of Planning's report is set out.

On July 7th, the Council approved the recommendations in that report with the exception of recommendation No. 1, balance of recommendation No. 2 (the architectural-historical study having been dealt with on July 7th) and recommendation No. 5, which items are set out hereunder:

cont'd....

# UNFINISHED BUSINESS (cont'd)

General Report:
Gastown, Chinatown (cont'd)

- 1. Instruct the Director of Planning to submit an application for rezoning of the Gastown-Chinatown areas as indicated, in accordance with the usual procedures.
- 2. Initiate the over-all Stage II studies outlined.
- 5. Authorize the recommended budget of \$17,880 from the Contingency Reserve Fund for the proposed studies and authorize the addition to the Planning Department of the temporary staff indicated, subject to classification.

On July 14th, the Deputy Director of Planning and representative of the City Engineer gave a report explanation to the Council and the Deputy Director of Planning submitted a memorandum reporting on these outstanding matters, including a time schedule.

MOVED by Ald. Wilson,

THAT the aforementioned outstanding recommendations in the Board of Administration report of June 18, 1970, be approved;

FURTHER THAT the Council approve in principle development of Carrall Street as an amenity street and request the Director of Planning and City Engineer to take this into account in studies of Chinatown and Gastown areas.

- CARRIED

MOVED by Ald. Phillips,

THAT a report be given to Council, as and when available, in respect of parking aspects.

- CARRIED

MOVED by Ald. Linnell,

THAT recommendation No. 6 in the Board of Administration report of June 18, 1970, approved by Council on July 7, 1970, and reading as follows, be proceeded with immediately:

"Establish a Committee of Council to negotiate with the Provincial Government on their financial involvement and on the use of Provincial legislation governing the control of historic areas."

- CARRIED

# UNFINISHED BUSINESS (cont'd)

# 2. New Fountain and Stanley Hotels

The Council further considered a motion submitted by Alderman Phillips regarding purchase of the New Fountain and Stanley Hotels. The motion was reworded and submitted as follows:

MOVED by Ald. Phillips,

THAT the Council agree to purchase the New Fountain and Stanley Hotels, if necessary to preserve for accommodation and compatible commercial functions.

(tabled)

MOVED by Ald. Linnell,

THAT the motion of Alderman Phillips be tabled to approximately August 20, 1970.

- CARRIED

### 3. Noise

A motion submitted by Alderman Bird and Alderman Wilson was deferred on July 14th for consideration at this time. The motion reads as follows:

"THAT WHEREAS with the increasing industrialization and traffic congestion in the City of Vancouver the control of objectionable noise has taken on an increased importance;

AND WHEREAS the control of these objectionable noises has been the subject of prolonged study by various authorities;

AND WHEREAS the benefit of this research should be made available to permit the City to revise and improve existing legislation for the control of noise;

THEREFORE BE IT RESOLVED that a special committee of Council be struck to study the various measures adopted in other jurisdictions to control noise and to recommend to Council any necessary amendments to By-law No. 2513 being 'a By-law for the Abatement and Control of Noise in the City of Vancouver' and By-law No. 4338 being 'a By-law for the Abatement and Control of Objectionable Noises Emanating from Motor Vehicles in the City of Vancouver".

(tabled)

MOVED by Ald. Adams,

THAT this motion be tabled to the next regular meeting of Council.

- CARRIED

### 4. Purchase of 1969 Radar Set (Police)

Further consideration was given to the following motion, deferred at the Council meeting of July 14, 1970:

MOVED by Ald. Linnell,

THAT approximately \$1,400.00 be approved to the Police Department for the purchase of a 1969 radar set for use by the Traffic Department of the Police.

- CARRIED

# UNFINISHED BUSINESS (cont'd)

1996

5. Left Turns:

### Signalized Intersections

The Council further considered the following motion, deferred at the meeting on July 14, 1970:

MOVED by Ald. Wilson.

THAT the City Traffic By-law be amended to restrict left turns at all signalized intersections, except those intersections provided with left turn signals or left turn bays.

- LOST

### DELEGATION MATTERS

It was agreed to defer the following matters pending the hearing of delegations later this day.

- Fire Damage: Suite at 1926 Ferndale Street (a)
- Grandview Legion #179 (b) Grant: (Assistance to soccer team re Soccer Tournament)
- (c) Grant: Vancouver Oral Centre for Deaf Children

# COMMUNICATIONS OR PETITIONS

Suggested Centennial Projects to Date

His Worship the Mayor advised of the proposals submitted by way of Centennial projects.

MOVED by Ald. Adams,

THAT this information be received.

- CARRIED

### BOARD OF ADMINISTRATION AND OTHER REPORTS

General Report, July 17, 1970

# Works and Utility Matters

Freeway Connection Georgia Viaduct to (i) Highway 401: Appointment of Social Planning Sub-Consultant (Clause 6)

It was agreed to defer this clause to later this day when Commissioner Sutton Brown will submit additional information regarding the arrangements with the prime consultant respecting appointment of sub-consultant on Social Planning, from the City's Social Planning/Community Development Department. (see page 8)

(ii) Local Improvement: Initiative Principle (Clause 8)

MOVED by Ald. Sweeney,
THAT Clause 8 of the report of the Board of Administration (Works and Utility matters), dated July 17, 1970, be adopted.

> - CARRIED BY THE REQUIRED MAJORITY

#### (iii) Balance of Works and Utility Matters

MOVED by Ald. Sweeney,

THAT Clauses 1 to 5 inclusive and Clause 7 of the report of the Board of Administration (Works and Utility matters), dated July 17, 1970, be adopted. - CARRIED

Regular Council, July 21, 1970 . . . . . .

# BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

# Building and Planning Matters

Public Safety Building: Connection from Jail Area to Provincial Court (Clause 1)

MOVED by Ald. Hardwick.

THAT this clause be deferred for further consideration when the design of the new structure is presented to Council.

- CARRIED

The Council recessed at approximately 10:45 a.m. after which the Council reconvened 'In Camera' in the Mayor's Office, and reconvened in open session in the Council Chamber at 11:40 a.m.

# BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

# (ii) Balance of Building and Planning Matters

MOVED by Ald. Adams,

THAT Clauses 2 to 6 inclusive of the report of the Board of Administration (Building and Planning matters), dated July 17, 1970, be adopted.

- CARRIED

### Fire and Traffic Matters

MOVED by Ald. Calder,

THAT the report of the Board of Administration (Fire and Traffic matters), dated July 17, 1970, be adopted.

- CARRIED

# Finance Matters

(i) Army, Navy and Air Force Veterans in Canada (Clause 1)

The Council considered request of the B.C. Provincial Command of the Army, Navy and Air Force Veterans in Canada for a grant of \$500.00 to assist in the banquet planned for September 3, 1970, in connection with the 30th Biennial Convention of the National Association to be held in Vancouver August 31 - September 4.

MOVED by Ald. Wilson, THAT a grant of \$500.00 be approved.

- LOST

(ii) Tag Days: International Association of Lions Clubs (Clause 2)

It was agreed to hear the delegation as requested.

### (iii) Long Term Borrowing by Debenture Issue (Clause 3)

MOVED by Ald. Linnell,
THAT Clause 3 of the report of the Board of Administration (Finance matters), dated July 17, 1970, be received for information.

- CARRIED

Regular Council, July 21, 1970 . . . . . . . . . . . . . . . . 6

# BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

B. Personnel Matters
Supplementary, July 17

Computer Operations Management Course: D.J. Reid and D. Walters, Data Processing and Systems

MOVED by Ald. Sweeney,

THAT the report of the Board of Administration (Personnel matters, Supplementary), dated July 17, 1970, be adopted.

- CARRIED

C. Property Matters, July 17, 1970

# (i) Lease of 111 Alexander Street (Clause 1)

MOVED by Ald. Wilson,

THAT this clause be approved, subject to a clause providing for six months notice of cancellation.

- CARRIED

# (ii) Demolitions (Clause 2)

MOVED by Ald. Linnell,

THAT Clause 2 of the report of the Board of Administration (Property matters), dated July 17, 1970, be received for information.

- CARRIED

### D. Youth Hostel: Jericho

The Board of Administration, under date of July 16, 1970, submitted an information report in respect of the use of the former Department of National Defence building at Jericho for a youth hostel as an institution of a philanthropic or charitable character.

MOVED by Ald. Rankin,

THAT this report be received for information, on the understanding the Corporation Counsel will report back on the terms of the lease.

- CARRIED

MOVED by Ald. Wilson,

THAT the communication from Dr. Edith M. Cragg, member of the Executive of the North West Point Grey Home Owners' Association, objecting to this youth hostel, be received and a copy furnished to the Park Board with a request that Board forward an appropriate reply in explanation; it being understood His Worship the Mayor will also reply to the communication.

- CARRIED

The Council recessed at approximately 12:00 noon to reconvene in open session in the Council Chamber at 2:00 p.m.

Regular Council, July 21, 1970 . . . . . .

The Council reconvened at 2:00 p.m., still in Committee of the Whole, His Worship the Mayor in the Chair and the following members present:

PRESENT:

His Worship the Mayor

Aldermen Adams, Calder, Hardwick, Linnell, Phillips, Rankin, Sweeney and Wilson

ABSENT:

Alderman Bird (Civic Business) Alderman Broome (Civic Business)

### DELEGATIONS AND UNFINISHED BUSINESS

6. Fire Damage: Suite at 1926 Ferndale Street

The Council further considered Board of Administration report of July 3, 1970, regarding fire damage in a suite at 1926 Ferndale Street and request of the owner for permission to rebuild a third floor attic, which attic contained a dwelling; the attic having been destroyed by fire. In the Board of Administration report the Building Inspector advises of the details of the situation and recommends a new roof be permitted but the pitch be such that occupancy will not be possible.

Earlier in the proceedings the Council received a delegation, and a brief, dated July 21, 1970, was filed in support of the request.

 $\ensuremath{\mathsf{MOVED}}$  by Ald. Adams,  $\ensuremath{\mathsf{THAT}}$  the report of the Board of Administration dated July 3, 1970, be adopted.

- LOST

MOVED by Ald. Wilson,
THAT permission be granted for the attic to be rebuilt as requested, subject to approval of the Fire Warden.

- CARRIED

Grant: Grandview Legion #179 (Assistance to Soccer Team re Soccer Tournament)

The Council considered request of the Grandview Legion #179 for a grant of \$1,000 to assist the Fourth Division Soccer Team to participate in the Manitoba Centennial Invitational Soccer Tournament in August.

Earlier in the proceedings a delegation was received from the Grandview Legion #179 and a brief was filed, dated July 21, 1970, in support.

MOVED by Ald. Phillips,

THAT a grant in the amount of \$300.00 be approved.

- LOST

Grant: Vancouver Oral Centre for Deaf Children

It was agreed to defer this matter pending arrangements for a delegation to be heard at a later date.

Regular Council, July 21, 1970 . . . . .

# DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

### Vancouver Liberation Front

Earlier in the proceedings the Council received a delegation on behalf of the Vancouver Liberation Front and a brief was noted.

MOVED by Ald. Linnell,

THAT the representations made by this organization be received.

- CARRIED

At the close of hearing of delegations in connection with the foregoing matters, the Council observed a recess and reconvened at approximately 3:00 p.m., with the same members of the Council present.

# BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

### Works and Utility Matters (cont'd)

(iv)Freeway Connection Georgia Viaduct to Highway 401: Appointment of Social Planning Sub-Consultant (Clause 6)

The Council again considered this clause and received an oral report from Commissioner Sutton Brown explaining payment of fees to Social Planning Sub-Consultant.

MOVED by Ald. Hardwick,
THAT Clause 6 of the report of the Board of Administration (Works and Utility matters), dated July 17, 1970, be adopted.

- CARRIED

# Youth Hostel: Jericho (cont'd)

As instructed earlier in the proceedings, the Deputy Corporation Counsel reported orally on the terms of the proposed lease in respect of use of a former Department of National Defence building at Jericho for a youth hostel as an institution of a philanthropic or charitable character.

MOVED by Ald. Rankin,

THAT this information be received.

- CARRIED

### Additional Staff: Engineering Department (Sanitation Branch)

The Board of Administration, under date of July 16, 1970, submitted a report from the City Engineer in respect of request for additional staff for the Sanitation Branch of the Engineering Department. This report is divided into Part I: Supervisory Levels and Part II: Clerical Establishment. The following is extracted from the report:

"The Director of Personnel Services has reviewed the proposed positions and finds that the Superintendent should be classified as Superintendent I, P.G. 27 (\$825-\$990) and excluded from the bargaining unit. The clerical position has been classified as Clerk II, P.G. 12 (\$422-502) plus 2 pay grades for longer hours and in lieu of rest periods.

cont'd....

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# BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Additional Staff: Engineering Department (Sanitation Branch) (cont'd)

Class Specification No. 1075, Superintendent I has been revised as attached to reflect the duties of this position and is submitted for approval.

### SUMMARY

| Incumbent        | Proposed<br>Classification  | Effective<br>Date |  |
|------------------|---|-------------------|--|
| One New Position | Superintendent I<br>P.G. 27 (\$825-\$990)   | When<br>adopted   |  |
| One New Position | Clerk II P.G. 12 (\$422-\$502) Plus 2 Pay Grades for longer hours and in lieu of rest periods | When<br>adopted   |  |

### CONCURRENCES:

This report has been discussed with the Business Agent, V.C.H.E.A. Local 15, in respect to the clerical position and agreement has been obtained.

### REPORT OF THE COMPTROLLER OF ACCOUNTS:

The Comptroller of Accounts advises that the estimated net additional costs of the proposals amounting to \$4,223 are available from the Contingency Reserve.

### SUMMARY:

Substantial increases in the volume of work of the Branch now make additional assistance necessary. In the past, equipment has been added to cope with greater volume but the point has been reached where additional supervision is required to ensure its optimum use. An estimated net reduction in costs of \$13,000 can be achieved annually, mainly by reducing the need for overtime pickups.

Sheer volume of calls from the public and related work also necessitates an extra clerical position but in the main increases in clerical loads can be taken care of by redesign of systems and procedures.

### **RECOMMENDED:**

- 1. That the above report be adopted and that the City Engineer be authorized to implement it.
- 2. That funds for the estimated cost of \$10,762 for 1970 be provided as follows:
  - a) Transfer of appropriations within budgets \$6,539 b) From Contingency Reserve \$4,223 \$10,762
- 3. That revised Class Specification No. 1075 Superintendent I be approved."

MOVED by Ald. Phillips,
THAT the foregoing report be approved.

- CARRIED

# BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

F. Report of Standing Committee on Finance, July 9, 1970

The Council received the report of the Standing Committee on Finance dated July 9, 1970, dealing with proposed increase in licenses on hotel and motel guest room accommodation, in which certain recommendations are set out.

MOVED by Ald. Wilson,

THAT a copy of this Standing Committee report, together with the draft by-law in connection with the matter, be submitted to the hotel and motel industry with the advice that any submissions must be made to the City Council within thirty days, following which the by-law will receive the Council's consideration.

- CARRIED

### COMMITTEE OF THE WHOLE

MOVED by Ald. Calder,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Calder, SECONDED by Ald. Sweeney,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

# MOTIONS

1. Appointment of Officer:
 Fire Marshal Act

MOVED by Ald. Phillips, SECONDED by Ald. Sweeney,

THAT WHEREAS pursuant to the provisions of Clause (a) of subsection (1) of Section 30 of the "Fire Marshal Act", R.S.B.C. 1960, Chapter 148, the Council of the City of Vancouver is empowered to authorize persons to exercise all of the powers conferred upon the Chief of the Fire Department under Part II of the said Act;

AND WHEREAS pursuant to the section aforesaid such persons are designated as "officers" for the purposes of Part II of the said Act;

AND WHEREAS the Council deems it expedient that the persons hereinafter named be so authorized;

RESOLVED that the person named herein be and the same is hereby authorized to exercise all of the powers of the Chief of the Fire Department conferred upon him under Part II of the "Fire Marshal Act", R.S.B.C. 1960, Chapter 148:

Fire Warden Donald Salter Badge No. 961

so long as the above-named person is a member of the Vancouver Fire Department.

- CARRIED

# MOTIONS (cont'd)

### 2. Centennial Projects

At a previous meeting Alderman Phillips submitted a proposed motion, seconded this day by Alderman Calder, respecting Centennial projects and with the Council's permission changed the wording whereby the motion now reads as follows:

MOVED by Ald. Phillips, SECONDED by Ald. Calder,

THAT interested civic groups and individuals be invited to submit to the City, suggestions for Centennial projects.

(His Worship advised no further action needed)

- CARRIED

# 3. Centennial Project

On July 14th, Notice was given of the following motion which was further considered at this time.

MOVED by Ald. Broome, SECONDED by Ald. Bird,

THAT the 1971 B.C. Centennial Project be the construction of an addition to the Vancouver Centennial Museum to house the City archives, to be known as the Major Matthews Pavilion, and to incorporate, if financially feasible, additional storage space for the museum.

(deferred)

It was agreed that the motion submitted by Alderman Broome and Alderman Bird in respect of a particular Centennial project, be deferred to the next meeting of the Council when Alderman Broome is expected to be present.

# 4. Bicycle Paths in City

On July 14th Notice was given of the following motion by Alderman Phillips, seconded this day by Alderman Linnell:

MOVED by Ald. Phillips, SECONDED by Ald. Linnell,

THAT WHEREAS bicycling is becoming increasingly popular in Vancouver and,

WHEREAS bicycles often conflict with pedestrians on the walk around Stanley Park because there are inadequate separate bicycle paths;

THEREFORE BE IT RESOLVED THAT the City, along with the Park Board, embark on a program of creating separate bicycle and foot paths eventually extending completely around our waterfront area, where possible, from the Fraser River, including False Creek around Stanley Park to the Burrard Inlet.

(referred)

MOVED by Ald. Linnell, SECONDED by Ald. Rankin,

THAT the above motion be referred to the Park Board.

- CARRIED

(Alderman Adams is recorded in the negative)

### ENQUIRIES AND OTHER MATTERS

Alderman Hardwick -Ship Passenger Terminal

raised the matter of the present ship terminal facilities in Vancouver, particularly Pier B C, and enquired of Alderman Linnell, the Council's representative on the Port of Vancouver Development Committee, respecting any plans for replacement of Pier B C with an appropriate passenger terminal.

Alderman Linnell advised there is a plan.

MOVED by Ald. Hardwick, SECONDED by Ald. Linnell,

THAT the Council go on record as supporting the Port of Vancouver Development Committee in its attempts to obtain modern passenger ship facilities for the City of Vancouver.

- CARRIED

Alderman Phillips - Canadian Magazine: Article re Fraud

commented on an article in a recent issue of Canadian Magazine respecting the matter of fraud and giving advice to those participating in such practice as to how to avoid being apprehended. The Alderman enquired of the Corporation Counsel as to whether legal action could be taken against those responsible for publishing this information.

The Deputy Corporation Counsel advised this is not a criminal offence.

Alderman Calder -Air Pollution Control

enquired if the Fire Chief and the Firemen's Union could be asked to allow the use of some of their men for training in air pollution control and become involved in such inspections.

His Worship the Mayor advised he would communicate with the Fire Chief.

Alderman Linnell Major Rezoning Applications:
Social Planning

advised it is her intention to submit a motion proposing that the Social Planning Department be asked to report when major rezoning applications are being considered, in order to advise on the sociological implications.

Alderman Wilson -Canadian Magazine Social Assistance Allowances referred to a recent issue of the Canadian Magazine in which were published details of social allowances given to a particular recipient in Montreal. The Alderman requested this information be furnished to the Acting Social Service Administrator to compare with a typical case in Vancouver and furnish to the Director of Social Planning/Community Development for information.

His Worship so directed.

# ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Rankin -Grant: Vancouver Inner-City Service Project

filed a letter from Mr. Frank Harris of the Vancouver Inner-City Service Project asking the Council consider making a grant of \$360.00 whereby a concrete floor may be placed in the basement of the Grandview United Church at Victoria Drive and Venables Street, where men on the incentive allowance program are learning a trade. The organization wishes to appear before Council on the matter.

Alderman Rankin enquired if the organization could be heard next Tuesday.

The Council agreed.

# NOTICE OF MOTION

Major Rezoning Applications and Sociological Implications

MOVED by Ald. Linnell,

THAT the Social Planning Department be asked to report on major rezoning applications as to the sociological implications.

(Notice)

Notice was recognized by the Chair.

The Council adjourned at 3:45 p.m.

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The foregoing are the Minutes of the Regular Council meeting dated July 21, 1970, and the reports referred to are those on Page(s) 29.3.3....

MANOD

CITY CLERK

BOARD OF ADMINISTRATION . . . . . . (Works - 1)

JULY 17TH, 1970.

The following is a report of the Board of Administration:

-1-1

### WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

 Relocate Spur Track Crossing South Kent Avenue East of Jellicoe Street

"An application has been received from Ocean Cement Limited to relocate an existing spur track across south Kent Avenue to serve their industry.

### I RECOMMEND that:-

- (1) The application be approved subject to the conditions set out in the Standard Railway Crossing Agreement which includes in its provisions that all costs, actual and related, of construction, maintenance and removal be paid for by the company.
- (2) Your Engineer be authorized to sign the application plan to the Railway Transport Committee on behalf of the City:
  - (a) after the plan has been amended to his satisfaction.
  - (b) when an undertaking has been received from Ocean Cement Limited to execute a Standard Railway Crossing Agreement. "

Your Board RECOMMENDS that the foregoing be approved.

### RECOMMENDATIONS:

2. Execution of Service Agreements with Utility Companies

The City Engineer reports as follows:

"Before connecting or providing electrical, gas or telephone service to a premises, the utility companies require the customers to sign standard service agreements. Each agreement, which is also the customer's application for service, describes the type of service which the utility is to supply and provides for the customer's acceptance of the rates, terms and conditions in the utility's tariffs. Board of Administration, July 17, 1970 . . . . . . . (WORKS - 2)

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# Clause 2 Cont/d.

The utility's tariffs describe the types of services available, states the term of the agreement (usually one year and automatically renewable unless terminated), provides for cessation of service if the contract is breached and saves harmless the utility against actions resulting from a failure of the utility's service.

The present practice is for the Assistant City Engineer - Electrical to sign the service agreements for City-owned buildings which use low voltage electricity, low pressure gas, or telephone service. The estimated cost during the first year for the electrical, gas or telephone service provided under any of these agreements ranges up to a maximum of \$5,000.

Service agreements for high voltage electricity, high pressure gas or large telephone switchboards such as for the City Hall Annex and the City Works Yard, have been subject to reports to Council requesting authority for His Worship the Mayor and the City Clerk to execute the agreements, subject to the agreements being satisfactory to the Corporation Counsel. These agreements are similar to those which are executed by the Assistant City Engineer - Electrical, with the exception that they include more details of the utility tariffs and save harmless the Utility Companies against costs and actions resulting from the use of the electrical energy. The estimated cost during the first year for the electricity, gas and telephone service provided under any of these agreements would range from \$5,000 up to \$70,000.

The funds for these expenditures are approved by Council as part of the operating budgets for the buildings.

Since the signing of these agreements is of a routine nature and since the Corporation Counsel is of the opinion that the standard service agreements are acceptable to him, I RECOMMEND that the City Engineer, or the person delegated in writing by him, be authorized to execute all service agreements for electricity, gas and telephone which have been approved by the Corporation Counsel."

Your Board RECOMMENDS that the foregoing report of the City Engineer be adopted.

3. Lane South of 49th Avenue East of Dunbar Street in Block 6, D.L. 314

The Deputy City Engineer reports as follows:

"The City has subdivided its lands north of 50th Avenue creating Lots C to F and proposes to market them. In its subdivision the City dedicated the portions of its lands required for the forementioned lane together with a 20 foot outlet to 50th Avenue and also provided underground power and telephone services to the Lots.

There is a partial lane system in the block and the lane has been opened for 132 feet east of Dunbar Street serving four abutting lots. The balance of the lots in the block, except for the City-owned lots, are developed and are set up to provide access for vehicles from the streets.

Board of Administration, July 17, 1970 . . . . . . (WORKS - 3)

# Clause 3 Cont/d.

A petition has been received signed by 12 of the 16 private owners in the block requesting that the balance of the lane in the block be not developed.

The Supervisor of Property and Insurance has advised that whether or not a lane were to be opened to serve the City lots, this would have little appreciable effect on the market value of the lots. The 20 foot lane outlet to 50th Avenue, if closed, would have market value, however, being frontage,

### I RECOMMEND:

- (a) That the opened 20 foot lane abutting Lots J to M inclusive, be maintained.
- (b) That the balance of the lane in the block be closed and stopped up.
- (c) That the lands dedicated for lane purposes by the City be resubdivided with Lots C to G to the approval of the Approving Officer.
- (d) That the Supervisor of Property and Insurance negotiate with the private owners with the view of adding the ten foot lane strips to the privately owned lots."

Your Board RECOMMENDS that the foregoing report of the Deputy City Engineer be adopted.

# 4. Tender No. 37-70-4 Air Compressors

Tenders for the above were opened by your Board on 13th April, 1970 and referred to the City Engineer and Purchasing Agent for report. A working copy of the tabulation is on file in the office of the Purchasing Agent.

The officials concerned report as follows:

"The 5% Provincial Sales Tax is in addition to all prices shown in this report and in the working tabulation.

Bid numbers refer to the relative position of the bid in ascending order of price.

Funds for all purchases are provided for in the Equipment Plant Replacement Fund.

This tender call consists of two items. This report deals with item one only, item two is dealt with in a separate report to the Board of Administration.

Federal Sales Tax (F.S.T.) is not included in part of the purchase because some of the air compressors will be used for the construction and maintenance of roads. Board of Administration, July 17, 1970 . . . . . . (WORKS - 4)

# Clause 4 Cont/d.

# Item 1 - 125 CFM Air Compressors

Twelve bids were received for this item and only two of the bids indicated any local content (Bid No.'s 1 & 2). However, local content consideration does not change the order of the bids.

> Bid No. 1 - New Westminster Marine Sales Ltd. Jenbach Model JWI 561 \$4,600.00 each including Federal Sales Tax (local content price \$4,577.00)

Bid No. 1 does not meet specifications because:

- The third wheel on the jack leg is not equipped with a pneumatic tire as specified;
- (ii) The sound level of this bid is twice as high as that specified:
- (iii) The compressor is directly coupled to the engine with no disconnect or manual unloading valves to relieve the engine of the compressor load while starting as specified;
- (iv) No high air temperature automatic shut down device was offered as specified.

The City Engineer and Purchasing Agent RECOMMEND acceptance of the lowest bid to meet specifications (Bid No. 2) from Canadian Ingersoll-Rand Ltd. for twelve only Ingersoll-Rand Model DRAF-150 air compressors at a total price of \$54,413.00 (5 @ \$4,815.00 each F.S.T. in price and 7 @ \$4,334.00 each F.S.T. not in price).

Contract to the satisfaction of the Corporation Counsel."

Your Board RECOMMENDS the report of the above officials be approved.

#### 5. Attack Warning Signal Agreements

The Corporation Counsel submits the following report:

"The local Canadian Forces Headquarters has written requesting the renewal of the following Attack Warning Signal Agreements which expired July 31, 1970:

East side of Carnarvon St. near 53rd Ave. North side of lane 13th Ave. & Maple St. North side of lane, South of Davie St.

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near Bute

North side of lane, North of Fraserview Dr. North side of lane, South of 36th Ave.

near Dumfries

The renewals would be for a further term of five years from August 1, 1970, with an option in favour of the Crown for a further renewal of five years from 1975.

consideration for each of these agreements would be the The sum of \$1.00 per year, as in the previous agreement.

This matter has been discussed with the Assistant City Engineer, Electrical Division, and we would recommend execution of the agreements covering the sirens at the aforementioned locations."

Board of Administration, July 17, 1970 . . . . . . (WORKS - 5)

# Clause 5 Cont/d.

Your Board RECOMMENDS that the foregoing report of the Corporation Counsel be adopted.

6. Freeway Connection Georgia Viaduct to Highway 401 - Appointment of Social Planning Sub-Consultant

On June 16th, 1970, Council approved the addition of a Social Planning Sub-Consultant to the Study Team and instructed the prime Consultant to submit a name for Council approval as soon as possible.

Your Board submits the following report of the City Engineer, Director of Planning and Director of Social Planning/Community Development:

"The prime Consultant advises that, after canvassing all local sources including the Universities, he has been in consultation with the Director of Social Planning/Community Development and has selected Mr. William B. Mundy, B.A., M.S.W., to work with the Study Team.

Mr. Mundy is a member of the City Social Planning/Community Development Department and could be made available as necessary to work under the direction of, and be responsible to, the prime Consultant. It is estimated that Mr. Mundy will spend about half his time on this Study work during the period of the Study. Some rescheduling of lower priority work within the Social Planning/Community Development Department would be necessary.

In regard to Mr. Mundy's salary and fringe benefits the City would continue to pay him directly. The proportion of his time spent on the Study would be billed by the City to the Prime Consultant who would include this in his billings as a cost to the Study. This amount would, however, be deducted from payments made to the Prime Consultant.

Concerning non-City part-time staff assistance required by Mr. Mundy, for data collection, etc. and other expenses incidental to his Sub-Consultant assignment, Mr. Mundy will bill the Prime Consultant directly for these costs for inclusion in the latter's normal billing to the City. If it is necessary for Mr. Mundy to make use of City staff time and/or resources for some of these incidental duties, the re-imbursement of the costs of these services will be handled in the same manner as outlined above for Mr. Mundy's salary.

The appointment of Mr. Mundy is satisfactory to your officials and the estimated maximum cost of his salary and necessary technical services (\$7,000) can be accommodated within the Consultant's total Study budget.

When considering the appointment of a Social Planner to the Study Team, the Co-ordinating Committee felt that a channel of communication should be established with local residents and interested community groups in the area to allow an exchange of information to take place. Board of Administration, July 17, 1970 . . . . . . (WORKS - 6)

# Clause 6 Cont/d.

In order that this communication channel can work effectively and for the benefit of all parties, it is suggested that a Liaison Group be established immediately with the following representation:

Community representatives - Two or three to be selected by the Director of Social Planning/Community Development.

Council representatives - Chairman of the Standing Committee on Transportation plus two other Aldermen.

Technical Co-ordinating - Committee (already established by Council)

City Engineer, Director of Planning and Director of Social Planning/Community Development.

The basic purpose of this Liaison Group would be to meet approximately once a month throughout the Study to:

- a) Keep citizen groups informed through their representatives.
- b) Keep Council informed through its representatives.

# We therefore RECOMMEND that:

- i) The appointment of Mr. W. B. Mundy as Social Planning Sub-Consultant to the Study Team be approved.
- ii) Mr. Mundy remain on the City payroll and the proportion of his time spent on the Study, together with the costs of any City services used by him, be charged to the Prime Consultant.
- iii) Mr. Mundy charge the Prime Consultant directly for any other expenses.
- iv) A Liaison Group composed of Community Representatives, Council Representatives and City Technical Representatives be established immediately for the purpose of continuing communication between interested groups during the course of the Study."

### Your Board

RECOMMENDS the adoption of the above report of the City Engineer, Director of Planning and Director of Social Planning/Community Development.

# 7. Local Improvements by "Petition"

# First Step

The City Engineer reports as follows:

"I consider it advisable to carry out the following street lighting projects as local improvements:

Coleridge Avenue from Raleigh Street to Dead End West
Georgia Street from Nanaimo Street to Garden Drive
47th Avenue from Ross Street to Elgin Street
Elgin Street from 45th Avenue to 47th Avenue on W/S and
210' S. of 47th Ave. on E/S

Board of Administration, July 17, 1970 . . . . . . (WORKS - 7)

K.

# Clause 7 Cont/d.

The City's share of these improvements is available in the 1970 Capital Budget."

### Second Step

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement Procedure By-law, I am submitting the City Engineer's report dated July 10th, 1970.

The estimated total cost of these improvements is \$4,752.49 and the City's share of the cost is \$955.37.

I have to report that the necessary financial arrangements can be made to carry out this work"

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS that:

- (a) The report of the City Engineer and Director of Finance be adopted.
- (b) The City-owned parcels shown on the list attached to the detailed Second Step Report for the local improvement projects be declared assessable.

# 8. Local Improvements - Initiative Principle

# First Step

The City Engineer reports as follows:

"I consider it advisable to carry out the street lighting projects shown in the attached list as local improvements.

The City's share of these improvements is available in the 1970 Capital Budget."

# Second Step

The Director of Finance submits the following report on the financial arrangements:

"In accordance with the provisions of the Local Improvement Procedure By-law, I am submitting the City Engineer's report dated July 10th, 1970.

The estimated total cost of these improvements is \$181,962.10 and the City's share of the cost is \$66,104.15.

I have to report that the necessary financial arrangements can be made to carry out this work."

Your Board has decided that it is advisable to undertake the projects referred to and RECOMMENDS that:

- (a) The reports of the City Engineer and Director of Finance be adopted.
- (b) The City-owned parcels shown on the list attached to the detailed Second Step Report for the local improvement projects be declared assessable.

Board of Administration, July 17, 1970 . . . . (BUILDING - 1)

### BUILDING AND PLANNING MATTERS

# RECOMMENDATIONS

 Public Safety Building - Connection from Jail Area to Provincial Court

The City Building Inspector reports as follows:

"The Architects for the Provincial Court are studying, amongst other things, the problem of transferring prisoners and police personnel from the jail to the court rooms as well as providing access for other staff (e.g. prosecutors, court clerk's staff). They are finding that a detailed study is required of the holding facilities and police functions in the existing Public Safety Building. Their terms of reference are for the design of the new building only.

It is suggested that they should be asked to study and re-plan the areas of the existing building that will be directly affected by this necessary connection to the new building. It is estimated that if this work is done on a per diem rate the cost could amount to \$4,500.

It is recommended that Harrison, Plavsic, Kiss be asked to prepare a preliminary plan for the connection from the existing Public Safety Building to the new Provincial Court, the cost of such work not to exceed \$4,500."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be approved.

 Permanent Accommodation for Police Dog Squad

The City Building Inspector reports as follows:

"On August 12th, 1969, City Council approved a total expenditure of \$53,750.00 for the construction of new quarters for the Police Dog Squad at Cambie Yards.

On December 15th, 1969, the new facilities were substantially completed and the Police Department were able to take possession.

During the construction period, approval was given for a variety of unforseen but necessary extra work to be carried out. The major portion of the extra costs arising from this work is related to excavation and services. Had the conditions been know at the time of tender the contractor's price would have been correspondingly higher. This request for additional funds has been delayed until all final billings were received and properly assessed.

In order to finalize this project the following additional funds are required:

- (a) Over expenditure of funds for work that had to be completed before the Police Department could occupy the facilities . . \$1,719.23
- (b) Work which should be done in order to complete the project. This involves certain paving work to control drainage, and the painting of the exterior of the building-unit which had been relocated from Vanier Park . . .

. \$1,075.00

TOTAL

\$2,794.23

Board of Administration, July 17, 1970 . . . . (BUILDING - 2)

# Clause 2 continued

The City Building Inspector recommends that an additional \$2,794.23 be approved to cover the overexpenditure and to provide for the cost of completing this project.

The Comptroller of Accounts advises that the necessary funds are available in Contingency Reserve."

Your Board RECOMMENDS that the recommendation of the City Building Inspector be approved.

3. Development Permit: Retail Food Store - 5605 Victoria Drive

The Director of Planning reports as follows:

"Mr. Ronald B. Howard, Architect, on behalf of Canada Safeway Limited has filed Development Permit Application #49894 to construct a retail food store on the west side of Victoria Drive between East 40th and East 41st Avenues.

City Council at a Public Hearing on July 10th, 1969, approved the rezoning of that portion of the site west of Victoria Drive from a RS-1 One Family Dwelling District to a C-2 Commercial District subject to certain conditions including a requirement that the detailed scheme of development be first approved by the Technical Planning Board and City Council.

Mrs. Enos of 1917 East 40th Avenue appeared before Council at the Public Hearing speaking against the application. Council directed that the Director of Planning make available to Mrs. Enos the detailed scheme of development prior to it being submitted to the Technical Planning Board and Council.

Several meetings were held by the Zoning Planner with both Mrs. Enos and representatives of Canada Safeway Limited regarding the proposed development and in particular the proposed location of the major off-street loading and unloading facilities, as a result of which a letter has been submitted from Mr. G.H.F. McLean of Canada Safeway Limited stating that they now have an option to purchase the Enos property.

The proposed scheme of development is basically the same as that originally submitted with the rezoning application, however, the main off-street loading and unloading facilities have been relocated from the south end of the building to the north end as the applicants feel this would be more satisfactory due to grade differences.

The Technical Planning Board recommends that this development permit application <u>be approved</u> in accordance with the submitted application, such plans and information forming part thereof, but subject to the following conditions:

- A. Prior to the issuance of the Development Permit:
  - (1) Revised drawings are to be submitted indicating to the satisfaction of the Director of Planning:
    - (i) that portion of the parking area to be designated for Spools Lumber;
    - (ii) details of compressor room system and details of vents and ducts on the elevations of the building;

Board of Administration, July 17, 1970 . . . (BUILDING - 3)

### Clause 3 continued

- (iii) details of all screening and landscaping to be provided on the site;
  - (iv) details of the parking including all dimensions and curbing;
  - (v) the provision of a 10' landscaped setback adjacent to the westerly boundary of the site from 40th Avenue to the City lane at the northerly boundary of the site;
  - (vi) suitable screening to the main off-street loading and unloading spaces at the northerly end of the building;
- (vii) details of all signs to be provided on the site, the signs to be restricted to one free-standing sign and not more than 3 fascia signs, all to be non-flashing; the free-standing sign to be adjacent to Victoria Drive;
- (2) That Canada Safeway's option to purchase the property being Lot 30, D.L. 707 N½ of S½ Plan 4025 is first executed and registered in the Land Registry Office, all to the satisfaction of the Director of Planning.
- B. The off-street parking and loading and unloading areas are to be provided including surfacing, screening and curbing in accordance with the approved drawings and Sections 12 and 13 of Zoning and Development By-law within 60 days from the date of any use or occupancy of the proposed development and thereafter permanently maintained.
- C. All landscaping and treatment of the open portions of the site as indicated on the approved drawings is to be provided within six months from the date of any use or occupancy of the proposed development and thereafter permanently maintained.
- D. Signs to be restricted to one free-standing sign adjacent to Victoria Drive and 3 fascia signs only, all to be non-flashing.
- E. All lighting used to illuminate the site is to be so arranged so that all direct rays of light reflect upon the site only and not on any adjoining premises.
- F. No vehicular ingress or egress to the commercial site from 40th Avenue is to be permitted at any time.

It is recommended that Development Permit Application #49894 be APPROVED in accordance with the recommendations of the Technical Planning Board.

Apart from having to first comply with the Condition 1 of the recommended approval of this Development Permit Application; the development permit could not be issued until the applicant has also first complied with the various conditions of approval relating to the rezoning application as approved by City Council and in addition, the required amending By-law to rezone a portion of this site to a C-2 Commercial District has been first passed by City Council."

Board of Administration, July 17, 1970 . . . . . (BUILDING - 4)

# Clause 3 continued

Your Board RECOMMENDS that the recommendation of the Director of Planning be approved.

(It is advised that Mrs. Enos cannot be reached by telephone as she is ill in hospital. Attached is a copy of a letter sent to her address advising of this report, however, Mr. Enos subsequently has advised that they do not wish to appear as a delegation.)

4. Rezoning: All Lands bounded by King Edward on the north, Camosun Street on the east and 29th Avenue on the south (Director of Planning)

The Director of Planning reports as follows:

"An application has been made by the Director of Planning requesting an amendment to the Zoning and Development By-law #3575 whereby all lands bounded by King Edward on the north, Camosun Street on the east and 29th Avenue on the south being those portions of Block 292, D.L. 140, Group 1, N.W.D., Plan 6373 would be rezoned to RS-l One-Family Dwelling District.

These lands previously known as those portions of Block 292, D.L. 140, Group 1, N.W.D., Plan 6373, and located within the University Endowment Lands were subdivided, serviced and annexed to the City of Vancouver on March 25, 1970.

These lands, however, require to be rezoned as RS-1 One Family Dwelling District as they now are included within the City boundaries and such zoning is in keeping with the surrounding areas.

The matter was reported by the Planning Department to the Technical Planning Board on April 24, 1970, with the recommendation that the Director of Planning make application immediately to rezone the said lands and such application was made on April 24, 1970.

The Technical Planning Board on July 3rd, 1970 recommended that the application be approved.

The Town Planning Commission on July 10, 1970 endorsed the Technical Planning Board's recommendation."

Your Board RECOMMENDS that the reports of the Technical Planning Board and Town Planning Commission be received and the matter be referred for the consideration of Council at a Public Hearing.

5. Rezoning: N/S of West 14th Avenue between Laurel and Willow (Wall & Redekop)

The Director of Planning reports as follows:

"An application has been received from Wall & Redekop Realty, 1070 West Broadway, requesting an amendment to the Zoning and Development By-law No. 3575 whereby the north side of West 14th Avenue between Laurel and Willow being lots 11-14, Block 437, D.L. 526 would be rezoned from an RT-2 Two Family Dwelling District to an RM-3 Multiple Dwelling District.

The subject lots each have a frontage of 50' and a depth of 125' and are currently occupied by older type dwellings.

Board of Administration, July 17, 1970 . . . (BUILDING - 5)

# Clause 5 continued

The surrounding properties are zoned RT-2 Two Family Dwelling District, most of which are occupied with the older large one-family dwellings with a high percentage converted to multiple occupancy.

It should be noted that on July 10, 1969, an application to rezone Lots 3-10, Block 416, D.L. 526, located on the south side of 12th Avenue between Oak and Laurel, from an RT-2 Two-Family Dwelling District to an RM-3 Multiple Dwelling District was approved by City Council after favourable reports from the Technical Planning Board and the Town Planning Commission. These lands have not been redeveloped with apartments at this time.

It was noted that any appreciable expansion of the area should await a study on possible RM-3 expansion throughout the City.

The rezoning of the subject lots would in fact establish an isolated multiple-dwelling site permitting high-rise buildings in an area otherwise currently occupied with older type dwellings.

On March 24, 1970, the RT-2 District Schedule was amended by City Council whereby townhouses and/or garden apartments, 2 storeys in height with a floor space ratio of up to 0.75 could be considered by the Technical Planning Board as a conditional use.

The Technical Planning Board on July 3, 1970 recommended that the application be NOT APPROVED.

The Town Planning Commission on July 10, 1970 concurred in this recommendation."

Your Board RECOMMENDS that the application be refused in accordance with the recommendations of the Technical Planning Board and Town Planning Commission.

# 6. City Hall East Wing

The City Building Inspector has submitted the following report with respect to additional capital funds required for completion of the East Wing:

"During the final stages of construction it was found necessary to order the contractor to carry out necessary additional work and provide additional equipment such as thermo protection to exposed water piping in garage areas, additional lunch room equipment, sound insulation, and additional heating controls. It is now necessary to find an additional \$13,200.00 to meet our obligations to the contractor with respect to the initial contract. In addition the Architects' and Consultants' fees for the initial project will exceed the amount allocated by \$1,850.00.

The report to Council on November 25, 1969 dealing with completion of the 4th Floor indicated that the cost of furniture and incidental items would be reported later. The cost of furniture required in areas seen by the public is now determined to be \$4,800.00.

Board of Administration, July 17, 1970 . . . (BUILDING - 6)

# Clause 6 continued

The architect has advised that the cost of additional work on the 4th Floor, as reported to Council, was based inadvertently upon an early quotation which had been revised by the contractor before the report was submitted to Council. The reported price should have been \$6,000.00 greater. In the meantime the contractor has proceeded with the work and the City is obligated to him in this amount.

In 1969, Council allocated \$61,750.00 as provision for built-in items such as shelving, storage units, intercommunication and telephone equipment, and miscellaneous items. This allocation was based upon a preliminary estimate submitted in order that funds could be set aside. The precise requirements were determined later on a progressive basis and because the facilities were required at once orders were placed for many items. It is now determined that total expenditure necessary for these items will be \$54,000.00.

The City Engineer has recommended that the sum of \$6,250.00 be provided for connecting the building fire alarm to the municipal system, lamps for the 4th Floor, and relocation of intercommunication equipment for the Law and Property Offices.

Authorization is requested for the following necessary expenditures:

| Addition to General Contract               | \$ 13,200.00 |
|--|--------------|
| Addition to Architects' fees               | 1,850.00     |
| Addition to contract for work on 4th Floor | 6,000.00     |
| Built-in equipment, etc.                   | 54,000.00    |
| Public area furniture                      | 4,800.00     |
| Electrical items                           | 6,250.00     |
|  | \$ 86,100.00 |

From this total should be deducted the sum already allocated for built-in equipment as referred to in fourth paragraph

61,750.00

Additional Funds Required .....

\$ 24,350.00

The Comptroller of Accounts advises that funds are available in Contingency Reserve to meet the additional \$24,350 required to complete the City Hall East Wing.

### It is recommended:

- (a) That this report be approved.
- (b) That an additional amount of \$24,350 be provided from Contingency Reserve for these additional expenditures."

Your Board RECOMMENDS that the recommendation of the Building Inspector be approved.

\* \* \* \* \*

Board of Administration, July 17, 1970 . . . . . . (FIRE - 1)

# FIRE AND TRAFFIC MATTERS

### RECOMMENDATION:

# 1. Additional Money for Apparatus Repairs

The Fire Chief reports as follows:

"During the first five months of 1970, 4 unpredictable breakdowns of apparatus have occurred. The repairs necessary to return these vehicles to service cost \$8,965.

In addition, our 1970 budget provided for the modification of an aerial ladder at an estimated cost of \$3,000. Additional repairs were necessary and the total charge by the City Engineer was \$5,920 or \$2,920 over the original estimate.

The 1970 budget provided for normal operations and 3 major overhauls, one of which has now been done because of total breakdowns. These additional expenses and normal operations have now used the total budgeted amount.

The Fire Chief requests that \$11,885 be transferred from contigency reserve to the Fire Department's Account 7524/235 - Repairs and Operation of Apparatus, to provide funds for the remainder of the year. This amount does not provide for the overhaul of the 2 additional vehicles originally budgeted for and if emergency repairs are required before the year end, a further request of approximately \$4,000 will be made.

RECOMMENDED: That the Fire Chief's report be approved and \$11,885 be transferred from contingency reserve to 7524/235 - Repairs and Operation of Apparatus Account.

The Comptroller of Accounts advises that the necessary funds are available in contingency reserve.

Your Board RECOMMENDS the foregoing recommendation of the Fire Chief be approved.

# 2. Appointment of Officer, Fire Marshal Act

The Corporation Counsel reports as follows:

"On July 7, 1964 and November 1, 1966, Council passed a formal resolution on the recommendation of the Fire Chief, naming certain members of the Fire Department as 'Officers' for the purpose of Part II of the Fire Marshal Act.

Due to changes in the Department, the Fire Chief, Vancouver Fire Department, has requested me to secure Council authorization for the appointment of the following officer pursuant to the provisions of clause (a) of subsection (1) of Section 30 of the 'Fire Marshal Act', R.S.B.C., 1960, Chapter 148:

Fire Warden Donald Salter Badge No. 961"

# Clause 2 Cont/d.

Your Board RECOMMENDS that the foregoing authorization of the Corporation Counsel be granted and the formal motion considered later this day.

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Board of Administration, July 17, 1970 . . . . . . . (FINANCE - 1)

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### FINANCE MATTERS

### CONSIDERATION

 Banquet - Army, Navy and Air Force Veterans in Canada

In a communication dated July 6, 1970, Mr. F. Washbrook, Provincial Secretary of the Organization, advised that the British Columbia Provincial Command of the Army, Navy and Air Force Veterans in Canada, the oldest established veterans organization in the Dominion, will host the 30th Biennial Convention of the National Association in the Hotel Vancouver from August 31 to September 4, 1970, when 600 - 700 delegates and their wives will be present. The Organization advised that the banquet is planned for September 3rd, at which it is expected approximately 700 people will be in attendance, and requested the City contribute towards the cost.

In a further communication dated July 10th, the Organization advised that the Provincial Government has consented to provide a luncheon for the Association during their Convention. It is requested the City of Vancouver contribute \$500 towards the cost of the banquet.

Your Board notes that Council has dealt with similar requests in the past as follows:

May 1970 - Canadian Chamber of Commerce - No action. Civic luncheon.

February 1968 - Canadian Women's Press Club - No action.
Luncheon re Conference.

March 1967 - B.C. Teachers Federation - \$1,500 approved.
Grant re Conference dinner.

Your Board submits the foregoing for the consideration of Council.

(Copies of the communications dated July 6 and July 10, 1970, from the Organization, are circulated for the information of Council.)

# 2. Tag Days - International Association of Lions Clubs

Under date of June 22, 1970, Mr. Ralph H. Long, District Governor-elect of District 19 International Association of Lions Clubs requested the permission of Council to appear before them to request permission to continue tagging in the City on public property on the Friday and Saturday prior to Mother's Day.

Council is reminded that on May 12, Council adopted the following recommendation of the General Purposes Committee re. Tag Days:

"that the Council of the City of Vancouver not approve any Tag Day in the City on public property with the exception of the Annual Tag Day held in support of the Poppy Fund and JUL 21 1970

Board of Administration, July 17, 1970 . . . . . . . (FINANCE - 2) Clause No. 2 (Cont'd.)

FURTHER RECOMMENDS that Council state it has no objections to Tag Days which are not held on public property and

FURTHER RECOMMENDS that no action be taken on the requests for Tag Days from Nasaika Lodge and the United Nations Association."

Your Board brings this request for a delegation forward for Council's CONSIDERATION and instruction.

(Copies of letter dated June 22, 1970, from District Nineteen, International Association of Lions Clubs, are circulated for the information of Council.)

DELEGATION REQUEST - INTERNATIONAL ASSOCIATION OF LIONS CLUBS

### INFORMATION

### Long Term Borrowing by Debenture Issue

The Director of Finance reports as follows:

"On July 7th, Council authorized a committee composed of the Chairman of Finance, Board of Administration and the Director of Finance to authorize the sale of bonds and appointed a group of dealers to place City bonds until December 31, 1970.

On July 10th, the committee authorized the dealers to proceed with the sale of bonds at an interest yield of 9 3/8% to the purchaser which is well within the maximum of 9 3/4% authorized by Council.

The dealers have now advised that the bonds have been sold as follows:

### Canadian Currency Bonds

\$2,000,000 91% serial issue with bonds maturing in terms of from one to twenty years at prices depending on term to yield 9 3/8%

\$5,000,000  $9\frac{1}{4}$ % sinking fund debentures with a term of 20 years at a price of 98.88 to yield 9 3/8%

The yield to the purchaser is thus 9 3/8% and the interest cost to the City after providing for commissions and all other items of expense is approximately 9.49%.

The Corporation Counsel is preparing the necessary by-laws for approval of Council in the near future."

The Board of Administration presents this report for the information of City Council.

\* \* \* \* \* \*

BOARD OF ADMINISTRATION

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### PERSONNEL MATTERS

### SUPPLEMENTARY REPORT

JULY 17, 1970

### RECOMMENDATION

 Computer Operations Management Course -Mr. D.J. Reid and Mr. D. Walters, Data Processing and Systems.

The Director of Personnel Services reports as follows:

"Mr. R. L. Hawkins, Co-ordinator of Data Processing & Systems, with the approval of the Director of Finance, has requested that Mr. D.J. Reid, Supervisor of Machine Operations, and Mr. D. Walters, Data Processor IV, be enrolled in the I.B.M.'s Operations Management Course. This course is being held in Vancouver from August 3 to 7, 1970, at a cost of \$280 per student. The course deals directly with a number of significant changes that Mr. Hawkins wishes to implement in his branch. Both Mr. Reid and Mr. Walters will be instrumental in bringing about these changes in the computer operations branch.

The Comptroller of Accounts advises that funds are available within Appropriation 7090/933 - Administration and Technical Courses, All Departments.

The Director of Personnel Services recommends that Mr. D.J. Reid and Mr. D. Walters be authorized to attend the abovementioned course at a cost of \$560 plus 5 days leave with pay. The course is covered by Regulation No. 248."

Your Board RECOMMENDS that the above recommendation of the Director of Personnel Services be adopted.

\* \* \* \* \* \* \* \* \* \*

JUL 21 1970

### BOARD OF ADMINISTRATION

PROPERTY MATTERS

JULY 17, 1970

The Board considered matters pertaining to Properties and submits the following report.

### RECOMMENDATIONS

### 1. Lease of 111 Alexander Street

The Supervisor of Property and Insurance reports as follows:

"Lots  $E_2^1$  23, 24 & 25 except Right-of-Way, Block 1, D.L. 181-196 being 111 Alexander Street were acquired in 1900 for the installation of an underground structure involved with the sewer system. This structure is under both the street and the lots involved and removal would require substantial excavation of the street and adjoining lots. The lots have situated thereon a small building which has been operated as a cafe since 1933.

The cafe business has been purchased by Mr. R.C. Foot who has offered the City a rental of \$40.00 per month plus all taxes, and has requested the security of a term lease. The Director of Planning has recommended a lease term of three years. The rental offered is considered to be acceptable and the Supervisor of Property and Insurance therefore:

RECOMMENDS that the subject property known as lll Alexander Street be leased to Mr. R.C. Foot in the name of 'Rucketts Grill' for a three year period commencing June 1, 1970 subject to the following conditions:

- a) A rental of \$40.00 per month plus all taxes, subject to a yearly review.
- b) The lessee to be responsible for all utilities (light, heat, water).
- c) The lessee to be responsible for all maintenance of heating, wiring, painting, plumbing and decorating the interior and exterior.
- d) The City to be responsible for structural repairs.
- e) The documents being satisfactory to Corporation Counsel and the Supervisor of Property and Insurance."

# Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, July 17, 1970 . . . . (PROPERTIES) . . . . 2

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### INFORMATION

# 2. <u>Demolitions</u>

The Supervisor of Property and Insurance reports as follows:

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contracts to the low bidders as noted:

| noted   | -  |                                  |                           |           |
|---|--|----------------------------------|---------------------------|-----------|
| PROPERTY  | PRO JECT   | SUCCESSFUL<br>BIDDER             | CITY TO<br>PAY            | NO.       |
| 898 Powell St.<br>Lots 18-20, Blk.50<br>D.L. 181                      | Redevelopment Project II Area A-5  | Litchfield<br>Bulldozing<br>Ltd. | \$945.00                  | 5847/52   |
| 236-238 Powell St. Lot 25, Blk. 5, D.L. 196                           | Provincial Courts (Vancouver) Authority to De- molish Res. of Council Feb.17/70                            |                                  | <b>\$</b> 750 <b>.</b> 00 | 442/1209  |
| 3481 E.54th Ave.<br>Lot 15, Blk. 5,<br>Stof SWty D.L.339              | Replotting S.E. Sector   | P. Blackall                      | \$165.00                  | 4905/176  |
| 826 Main St.<br>Lot 5, Blk. 21,<br>D.L. 196                           | Georgia Viaduct<br>Replacement   | F. Gormley                       | \$845.00                  | 0172/1120 |
|   |  |                                  | TO PAY<br>THE CITY        |           |
| 818-822 Main St.<br>Lots 3 & 4, Blk.21,<br>D.L. 196                   |  | George Muys                      | \$ 25.00                  | 0172/1120 |
|   |  |                                  | CITY TO<br>PAY            |           |
| 2005-09 Victoria<br>Dr. Lots 38 & 39<br>Sub.B., Blk. 146<br>D.L. 264A | Park Site #20 Demolition authorized Bd. of Admin. Property Matters Feb.2/68, adopted by Council Feb. 8/68. | elition Co. Ltd                  | .\$625.00                 | 4189/-    |

The above contracts have been confirmed by the Board of Administration and are reported to Council for information."

Your Board submits the matter to Council for INFORMATION.

\* \* \* \* \* \* \* \*

### REPORT TO COUNCIL

### STANDING COMMITTEE ON FINANCE

### JULY 9, 1970

\* See Page 2

An 'In Camera' meeting of the Standing Committee of Council on Finance was held in the Council Chamber, City Hall, on Thursday, July 9, 1970, at 3:15 p.m.

PRESENT: Alderman Adams (Chairman)

His Worship the Mayor

Aldermen Bird, Broome, Calder, Hardwick,

Linnell, Phillips, Rankin and Wilson.

ABSENT: Alderman Sweeney (Leave of Absence)

CLERK TO

THE COMMITTEE: M. James

The Minutes of the meeting held May 14, 1970, were adopted.

The following recommendation of the Committee is submitted to Council for consideration:

### RECOMMENDATION

# 1. Increased License Fees on Hotel and Motel Guest Room Accommodation

Under date of June 18, 1970, the Board of Administration, as instructed by the Standing Committee at its meeting of May 14, 1970, submitted a report entitled "Increased License Fees on Hotel and Motel Guest Room Accommodation". The report reviewed, in compliance with the instructions, the background of hotel, motel accommodation taxation and detailed two license fee scales:

| Average daily rental unit rate bracket | -                                 | scale 1,<br>being license | being license<br>fee per unit |
|--|-----------------------------------|---------------------------|-------------------------------|
| up to \$8.00                           | $(292 \times \$6) = \$1,752$      | 4 or 10 *                 | 4 or 10 *                     |
| 8.01 - 10.00                           | $(292 \times \$9) = \$ 2,628$     | 26                        | 79                            |
| 10.01 - 15.00                          | $(292 \times $12.50) = $3,650$    | 36                        | 109                           |
| 15.01 - 20.00                          | $(292 \times \$17.50) = \$5,110$  | 51                        | 153                           |
| 20.01 - 30.00                          | $(292 \times $25.00) = $7,300$    | 73                        | 219                           |
| 30.01 - and up                         | $(292 \times \$35.00) = \$10,220$ | 102                       | 307                           |

See note 1 See note 2

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# Clause No. 1 (Cont'd.)

- \* The present License Fee for a sleeping unit or a housekeeping unit is \$4.00, and for a fully self-contained dwelling unit, \$10.00.
- Note 1 Insofar as we are able to determine the matter this column (License scale 1) is very approximately equivalent to the hotels paying business tax. Solid data regarding number of hotel rooms, rate structure, annual rental value equivalents, etc. is either non-existent or unavailable.
- Note 2 This column (License scale 2) is, at 80% occupancy, approximately equivalent to a room rent tax of 3%, except that, being calculated on average rents in steps, and not charged on actual occupancy, it cannot in any way be called a room rent tax but can only be considered a stepped license fee. This column corresponds to the suggested column on the earlier submission considered by the Finance Committee.

The report advised that the potential revenue, if scale 1 were implemented, would be \$300,000 - \$400,000 per year and, if scale 2 were implemented, \$900,000 - \$1,200,000.

Your Committee considered this matter and

RECOMMENDS that the License fee scale 1, as shown on the second page of the Board of Administration report dated June 18, 1970, and entitled "Increased License Fees on Hotel and Motel Guest Room Accommodation, be adopted and

FURTHER RECOMMENDS that the Corporation Counsel prepare the necessary By-law to enact this License fee scale, to take effect as and from January 1, 1971, and

FURTHER RECOMMENDS that the By-law be given two readings and then tabled for 30 days, during which period interested parties be advised by suitable means and Council hear representations on this matter.

(Alderman Wilson is recorded as voting in the negative.)

The meeting then adjourned.

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\* NOTE: This Minute and Report is of an IN CAMERA Meeting but the Minute and Report was considered by Council in open session.